

## **MCHENRY COUNTY TUBERCULOSIS AND TREATMENT BOARD**

### **MEETING MINUTES**

**JANUARY 15, 2019**

#### **CALL TO ORDER:**

Rebecca Rockwood M.T. called the meeting to order at 8:00am; TB Board Members present were: James Mowery M.D, Rebecca Rockwood M.T, and Fran Stanwood R.N; Staff present were: Melissa H. Adamson MPH Administrator, Susan Karras MBA, BSN, RN Director of Nursing, Jennifer Schorsch BS, RN, NE-BC, Assistant Director of Nursing, Ryan Sachs Epidemiologist, and Danielle Burck BSN, RN.

#### **MINUTES:**

James Mowery M.D made motion to approve TB Board Minutes from December 2018; second by Fran Stanwood, RN.

#### **FINANCIAL STATUS:**

Susan Karras explained that November/December 2018 Disbursements and Income and Expense Report were not available due to new county fiscal system.

Rebecca Rockwood made motion to approve Consent Agenda; second by Fran Stanwood.

Susan Karras discussed new contract with AICURE (Video DOT). Dr. Mowery made motion to approve; second by Fran Stanwood.

#### **MONTHLY REPORTS:**

Danielle reviewed TB Nurse Report for December 2018.

#### **Skin Testing:**

In December 19 clinics were held with 32 skin tests performed. 1 IGRA collected.

#### **Doctor Clinic:**

There was no clinic with Dr. Hafiz this month, it was rescheduled for January 2019.

#### **Patient Update:**

Patient A: in continuation phase of TB therapy. Therapy is to be extended by 3 months due to indeterminate results on drug susceptibility for PZA.

Patient B: in continuation phase of TB therapy, completing case for the state of Texas. To be completing in February 2019.

#### **Activities:**

12/11/2018 & 12/14/2018 5 clients were tested at PADS center

**Webinars/Trainings:**

- TB 101 December 5<sup>th</sup> and 6<sup>th</sup>
- December 13<sup>th</sup> Illinois Tuberculosis Control Authority Meeting
- Ongoing Case Management Course through Southeastern National Tuberculosis Center

**Upcoming Events**

- Annual Testing for our employees
- PADS TST testing

**OLD BUSINESS:**

Melissa H. Adamson and Susan Karras discussed the move in the near future to Administration Building and where employees will be located.

**NEW BUSINESS:**

Melissa H. Adamson discussed new grant to create a data sharing system to plan strategically in the future.

**BOARD ISSUES:** None

**INFORMATION:**

Tuberculosis of the Finger, Jennifer Mandal, M.D., and Mary Margaretten, M.D., The New England Journal of Medicine, September 20, 2018. N Engl J Med 2018; 379-1161 DOI: 10.1056/NEJMicm1800879

**ADJOURNMENT:**

Rebecca Rockwood made motion to adjourn meeting at 9:55am; second by James Mowery.

Next Board Meeting is scheduled for March 19, 2019.